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HOUSTON DIVISION

USAO Number: 2023R03130

Magistrate Number:

CRIMINAL INDICTMENT

UNITED STATES of AMERICA

VS.

DERA OGUDO [1-12, 15-28]

VICTORIA MARTINEZ [1, 5-9, 11 & 12]

EVELYN SHAW [1, 5-6, 9, 13 & 14]

CRIMINAL DOCKET

SEALED

United States Courts  
Southern District of Texas

FILED

June 18, 2025

No. **4:25-cr-327**

Filed

Nathan Ochsner, Clerk of Court Judge:

**Rosenthal**

ATTORNEYS:

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Sam Louis

Appt'd  
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Private  
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Ct. 1: CONSPIRACY TO COMMIT HEALTHCARE FRAUD [18 U.S.C. § 1349]

CHARGE:

Cts. 2-8: HEALTH CARE FRAUD [18 U.S.C. §§ 1347 and 2]

(TOTAL)  
(COUNTS:)

Ct. 9: CONSPIRACY TO DEFRAUD THE UNITED STATES AND TO PAY AND RECEIVE HEALTH CARE KICKBACKS [18 U.S.C. §§ 371 and 2]

( 28 )

Cts. 10-12: PAYMENT OF HEALTH CARE KICKBACKS [42 U.S.C. § 1320a-7b(b)(2), 18 U.S.C. § 2]

Cts. 13-14: RECEIPT OF HEALTH CARE KICKBACKS [42 U.S.C. § 1320a-7b(b)(1), 18 U.S.C. § 2]

Cts. 15-28: ENGAGING IN A MONETARY TRANSACTION IN PROPERTY DERIVED FROM SPECIFIED UNLAWFUL ACTIVITY [18 U.S.C. §§ 1957 and 2]

PENALTY:

Cts. 1-8, and 10-14: Up to 10 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment, per count.

Ct. 9: Up to 5 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment.

Cts. 15-28: Up to 10 years imprisonment, a fine of up to twice the amount of the criminally derived property involved in the transaction, and \$100 special assessment, per count.

NOTICE OF CRIMINAL FORFEITURE [18 U.S.C. §§ 981(a)(1)(C); 18 U.S.C. § 982(a)(1); 982(a)(7) and 28 U.S.C. § 2461(c)]

☐ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS  
of Surety:

PROCEEDINGS: